

POLICY WORKGROUP MEETING 2 MATERIALS PACKET

INTRODUCTION

This PDF includes the materials for the second Policy Workgroup meeting to be held on May 30, 2014. The table of contents below introduces each document and provides context on the purpose of its inclusion in this packet.

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Meeting Discussion Materials

This section of materials will be used during the meeting to guide Group discussions and includes the following:

- **Agenda.** Includes meeting objectives and location details.
- **FPHS Deep Dive Discussion Guide.** This document will guide our in-meeting discussion on three foundational programs – environmental public health, chronic disease & injury prevention, and communicable disease control. For each program, the guide includes definitions and estimates of the gap between what is being done and what the FPHS definition suggests should be done, and a set of key questions for the Policy Workgroup to discuss as we work to understand the current situation and develop policy ideas and options.

Read Ahead Background Materials

This section of materials includes relevant background information and context to support the Group's in-meeting discussion during Meeting 2. Please read this material in advance of the meeting and identify questions and concerns. There is time at the beginning of the agenda for Q & A on this background reading.

- **Meeting #1 Summary.** This document summarizes the discussions and key next steps identified in Meeting 1.
- **Policy Workgroup Schedule.** The schedule document has been revised to include more information about the likely discussion topics for each Policy Workgroup meeting. The flow of topics follows a policy analysis framework, and identifies which meetings align with which steps of that process.
- **Meeting Arc.** The meeting arc has been revised to reflect the same changes made to the schedule as well as feedback from Meeting #1. As our workflow comes more into focus after each meeting, we will add detail and update the projected meeting arc for this Group.
- **How FPHS Definitions Were Developed.** This document describes the process used by the Technical Workgroup to develop the current set of definitions for foundational public health services. This document is being provided in response to a request in Meeting 1 for additional information on how definitions were developed.
- **LHJ Variations Summary.** This document provides a snapshot of how Washington's current, decentralized public health network results in variation around the state along a few key service or governance dimensions. The purpose of this document is to highlight some of the complexities of the system in support of the program-level conversations.
- **Summary of Technical Workgroup Findings and Approach.** This document provides an overview of the Technical Workgroup's findings and approach used to develop the FPHS Cost Estimate, FPHS Current Spending Estimate, and Estimated FPHS Gap.
- **Process Diagram for Meeting 2 Program Discussion.** This is a full-size version (easier to read) of the process diagram shown at the beginning of the Deep Dive Discussion Guide.
- **Policy Workgroup Roster.** This is the updated roster for the Policy Workgroup.
- **Technical Workgroup Roster.** For additional context and background, we felt it was important for the policy group to know who has been involved in the development of the Technical Workgroup products.